UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

In Re VEECO INSTRUMENTS, INC., SECURITIES LITIGATION

05-MD-1695 (CM)

THIS DOCUMENT RELATES TO:

AUGUST SCHUPP, III, derivatively on behalf of: VEECO INSTRUMENTS, INC.,

05-CV-10226 (CM)

Plaintiff(s),

[PROPOSED] **UNCONTESTED ORDER**

v.

EDWARD H. BRAUN, et al.,

Defendant(s),

DAVID ALTMAN, derivatively on behalf of VEECO INSTRUMENTS, INC.,

Plaintiff(s),

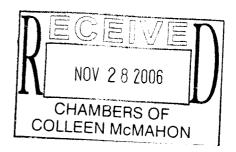
v.

EDWARD H. BRAUN, et al.,

Defendant(s).

X

05-CV-10225 (CM)



USDC SDNY DOCUMENT ELFCTRONICALLY FILED DATE FILED:

Before the Court is plaintiffs August Schupp, III and David Altman's Motion For Leave To Amend The Consolidated Amended Verified Shareholder Derivative Complaint And To File A Second Consolidated Amended Verified Shareholder Derivative Complaint, filed November 7, 2006, and defendants' memorandum in opposition to that motion, filed November 22, 2006. Plaintiffs' reply brief is due Friday, December 1, 2006.

Plaintiffs seek a one-week extension to file their reply to defendants' opposition papers.

The parties have conferred, and defendants do not oppose the relief plaintiffs seek herein.

Accordingly, the Court hereby ORDERS that plaintiffs shall file their responsive papers by Friday, December 8, 2006.

Dated: November $\frac{1}{2}$, 2006

White Plains, NY

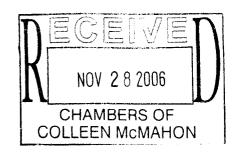
SO ORDERED:

Honorable Colleen McMahon United States District Judge NOU-27-2006 17:39 WECHSLER HARWOOD LLP P. 02/04 Case 1:05-md-01695-CM-GAY Document 124 Filed 11/29/2006 Page 3 of 3

WECHSLER HARWOOD LLP

488 MADISON AVENUE NEW YORK, NEW YORK 10022

> TELEPHONE: (2 12) 935-7400 TELECOPIER: (2 12) 753-3630



November 27, 2006

BY FACSIMILE & ECF

The Honorable Colleen McMahon United States District Judge United States Courthouse 300 Quarropas Street, Room 533 White Plains, New York 10601

Re: In re Veeco Instruments Inc. Securities
Litigation, MDL No. 7:05-MD-01695 (CM:);
Schupp v. Braun, et al., No. 7:05-CV-10226 (CM).

Dear Judge McMahon:

We are attorneys for the derivative plaintiffs in the consolidated action captioned above ("Derivative Action").

On November 7, 2006, plaintiffs August Schupp, III and David Altman ("Derivative Plaintiffs") filed a motion to amend their consolidated amended complaint ("Motion") in the Derivative Action. On November 22, 2006, defendants filed their opposition to the Motion. Derivative Plaintiffs respectfully request a short extension to respond to defendants' opposition papers.

Derivative Plaintiffs have conferred with defendants, and they have agreed to the extension. With Your Honor's permission, Derivative Plaintiffs have enclosed a [Proposed] Uncontested Order granting an extension to file our reply on Friday, December 8, 2006.

We are available at Your Honor's convenience should the Court have any questions.

Respectfully yours,

ROBERT D. MARIND

Robert I. Harwood

RIH:ggc Enclosure